

POLK TOWN BOARD MEETING  
Town of Polk Town Hall \* 3680 State HWY 60, Slinger  
Tuesday – September 13, 2016 at 7:30 p.m.  
**AGENDA**

**1. Call meeting to Order.**

- A. Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Moment of Silent Prayer
- E. Public Comments. (15 minutes)
- F. Approval of Minutes:
  - July 7, 2016 – Public Hearing
  - August 11, 2016 – Town Board Meeting
  - August 31, 2016 – Special Town Board Meeting
- G. Sheriff's Department Report
- H. Chairman's Report
- I. Treasurer's Report

**2. Unfinished Business: Review/Action - NONE**

**3. New Business: Review/Action.**

- A. **Bartender/Operator Licenses**
  - Christine Rosenbaum and Angela L Mueller- Bibingers
  - Brian Klug – Pleasant Valley Pub
  - Angela L Mueller - Bibingers
  - Jennifer Horner – Mayfield Mobil
- B. **Picnic Licenses** -Washington County Humane Society: Oktoberfest Beertasting to be held Saturday October 8, 2016 and Festival of Trees to be held Friday December 2, 2016
- C. **Part Time Office Assistance Proposal**
- D. **Salt Shed Bids**

**FROM THE PLAN COMMISSION**

- E. **Site Plan Review of building elevations and erosion control for Double J Transport in accordance with Town of Polk Zoning Ordinance Section 3.07. Property located at CTY HWY P. Part of the NE ¼ of the SE ¼ of Section 24, Town of Polk, Washington County. Tax Key #T9-0762. 12.266 Acres. Zoned B-1 Business District. Jerome Fechter, Business Owner. Mark Hauser, Property Owner.**
- F. **Conditional Use Permit to install a Ground Mounted Solar Energy System on a parcel in the A-1 General Agricultural District in accordance with Town of Polk Zoning Ordinance Section 4.09. Property located at 4174 Arthur Road, Town of Polk, Section 4, Washington County. Tax Key # T9-0091-00A. 9.38 Acres. Joseph and Kathleen Walters, Property Owners.**
- G. **Certified Survey Map CSM to divide a 2.74 Acre Parcel into (2) R-1 Residential Lots In accordance with Title XI Land Division Ordinance. 4871 Rolling Hills Road, Polk, Washington**

**County, Wisconsin. Section 6. Zoned R-1 Residential District. Tax Key # T9-0311-001. Randy and Peggy Krebs, Property Owners.**

- H. Conceptual Land Division to create one ten (10) acre lot from a 34.32 acre parcel in the A-1 General Agricultural District in Accordance with the Town of Polk Title XI Land Division Ordinance. 3121 Pleasant Valley Road. Section 12. Town of Polk, Washington County. Tax Key T9-0474. Mark E. and Lynn A. Peters Living Trust, Property Owners.**

#### **4. Adjourn**

*Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.*